

MEETINGS TO DATE 19
NO. OF REGULARS 16
NO. OF SPECIALS 3

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LANCASTER, NEW YORK
AUGUST 22, 1975

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 22nd day of August, 1975 at 4:30 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY

PURPOSE OF THIS MEETING:

This meeting was called at the request of the Supervisor for the purpose of taking action with regard to the award of bids for furniture and gas tank installation at the Lancaster Town Center, and for such other business as may properly come before a regular meeting of the Town Board.

The Town Clerk presented a "Waiver of Notice of Special Meeting" subscribed to by the Supervisor and all Board Members.

COMMUNICATIONS:

DISPOSITION

Trautman Associates to Town Board -
Bid tabulation and award recommendation -
Lancaster Town Center - Furniture Bid.

R & F

Trautman Associates to Town Board -
Bid tabulation and award recommendation -
Lancaster Town Center - Gas Tank Bid.

R & F

Trautman Associates to Town Board -
Report on present status of contracts -
Lancaster Town Center.

R & F

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town of Lancaster has heretofore advertised for bids
for providing and installing two underground gasoline tanks, two pumps,
associated plumbing and wiring and paving at the Lancaster Town Center, Pavement
Road, Lancaster, New York, and

WHEREAS, said bids were duly opened on August 18, 1975, and

WHEREAS, William R. Trautman Associates, Professional Engineers,
heretofore retained by the Town of Lancaster in connection with said project,
have reviewed, tabulated, reported and made recommendations with regard to
said bids and award of contract,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Dan Marzec Plumbing and Heating
in the amount of \$15,600.00 for said providing and installing two underground
gasoline tanks, two pumps, associated plumbing and wiring and paving at the
Lancaster Town Center be and hereby is approved and accepted, said bid being
the lowest responsible bid submitted in conformance with the specifications
relating theretof, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute
the contract with Dan Marzec Plumbing and Heating
on behalf of the Town of Lancaster, upon said contractor furnishing all required
bonds.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~atxky~~

The resolution was thereupon unanimously adopted.

August 22, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, on August 4, 1975, the Town Board of the Town of Lancaster
duly adopted a resolution calling for the advertisement for bids for furnishing
and installing furniture in Buildings 2 and 5 at the Lancaster Town Center,
and

WHEREAS, the Town Board of the Town of Lancaster deems it in the
public interest to reject all bids received in connection with the aforesaid
resolution,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk give notice of this action of the Town
Board and return all bid deposits received at bid opening dated August 22,
1975, to each respective bidder.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

August 22, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, In order to accommodate the Town Departments which will be located at the Lancaster Town Center on Pavement Road in the Town of Lancaster, it will be necessary that furniture be provided,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders be published in the Lancaster Enterprise-Journal and be posted according to law that the Town Board will receive bids up to 7:00 o'clock P.M., Eastern Daylight Time, on September 8, 1975, for furnishing and installing furniture in Buildings 2 and 5 at the Lancaster Town Center, which Notice shall be in the following form:

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

Sealed bids for this project will be received by the Owner at Lancaster Town Hall, Office of Town Clerk, 21 Central Avenue, Lancaster, New York, until 7:00 o'clock P.M., Monday, September 8, 1975, and thereafter publicly opened.

The work consists of Furnishing and Installing Furniture in Buildings 2 and 5 at Lancaster Town Center, Pavement Road, Lancaster, New York.

The Bidding Requirements, Contract Forms, General Conditions, Specifications and Plans may be examined at the following:

William R. Trautman Associates, Professional Engineers
369 Hamburg Street, Buffalo, New York 14204

F.W. Dodge Corporation
310 Delaware Avenue, Buffalo, New York 14202

Copies may be obtained at the office of the Engineer upon payment of \$25.00 for each set. Any unsuccessful bidder, upon returning such set in good condition within two weeks following bid opening will be refunded his payment; or after two weeks, one-half his payment. Any non-bidder, upon so returning such set will be refunded one-half his payment.

The contract is to be a lump sum. No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

Bidders are required to furnish Proposal Guaranty of 10 percent of the amount of the Proposal, either by bank cashiers check, payable to the Owner, or by Bid Bond, conforming to law.

Performance, Labor and Material Payment Bonds are required.

ROBERT P. THILL
Town Clerk
Town of Lancaster
Erie County
Lancaster, New York

Dated: August 22, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

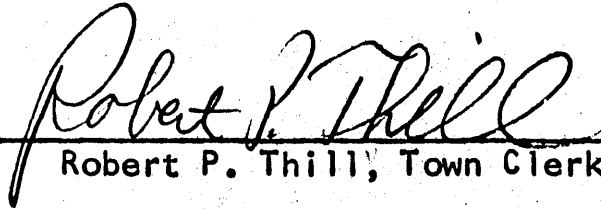
~~and~~

The resolution was thereupon unanimously adopted.

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BARNHARDT AND
CARRIED, the meeting was adjourned at 5:00 P.M.

Signed


Robert P. Thill, Town Clerk